



City of Scottsdale
PARKS AND RECREATION COMMISSION
Regular Meeting **MARKED AGENDA**

Wednesday, February 21, 2018 – 5:00 p.m.

City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and beaccountable
for my words and actions.*

*“Delivering exceptional parks and recreation programs and services to enhance quality
of life for all.”*

1. **Call to Order** **5:02 p.m.**

2. **Roll Call**

PRESENT: Chair Todd Davis, Vice-Chair Sherry Woodley, Commissioners Michael Auerbach,
Virginia Harris, Kurt Jones, and Jason Watton

ABSENT: Commissioners Kurt Jones and Fred Klein

3. **Moment of Silence**

4. **Public Comment**

There are cards available if you would like to speak or to submit any public comment.
Complete a blue card in order to speak or white card for written comments which will be read
into the minutes. Speakers will be given three minutes to speak before the regular agenda to
address agenda items or during the time set aside for Public Comment at the end of the
meeting to speak on non-agendized items.

5. **Approval of the Minutes**

Regular Meeting –January 17, 2018

Commission Action: Formal motion and possible action

APPROVED AS AMENDED: 5-0; motion by Commissioner Watton; 2nd Commissioner Harris

6. Mountain View/Cactus Parks Maintenance Updates

Manager Jody Pierce will provide the commission with an overview of the maintenance operations for Mountain View and Cactus Parks and related neighborhood parks.

Commission Actions: Information and discussion

7. Mountain View Park and Community Center Update

Manager Kira Peters and Operations Supervisor Scott Anderson will provide an update on the Mountain View Park and Community Center programs, services and activities.

Commission Action: Information and discussion

8. Junior Citizen Science Academy

Manager Kira Peters will provide an update on the upcoming Junior Citizen Science Academy on March 3, 2018 at Tom's Thumb Trailhead. This program is a partnership with the McDowell Sonoran Conservancy.

Commission Action: Information and discussion

9. Cactus Aquatics Update

Manager Terry Erickson will provide an update on the Aquatics programs at Cactus Aquatics/Fitness Center.

Commission Action: Information and discussion

APPROVED: 5-0; new non-resident fee formula; motion by Commissioner Watton; 2nd Commissioner Harris

10. New Fee/Formula for Sponsored and Contracted Teams

Manager Terry Erickson will present an overview of the revised fees and formulas for the sponsored and contracted Aquatics teams.

Commission Action: Information, discussion and possible action

11. Commissioners Report

The commissioners will give updates on events and activities they have attended since the last meeting and requests for any future agenda items.

Commission Action: Information item

12. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission Action: Information item

13. Public Comment


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items within the jurisdiction of the Parks and Recreation Commission. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

14. Adjournment 6:34 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.